

U.S. Department of Justice
United States Marshals Service

PLAINTIFF
UNITED STATES OF AMERICA

DEFENDANT
ANTHONY BUCCI

COURT CASE NUMBER
F No. 04-10194-RCL

CLERK'S OFFICE
TOP LEVEL PROCESS
Preliminary Order of Forfeiture

2006 JUN 21 12:18

SERVE
→
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Six thousand five hundred and sixty three dollars (\$6,563.) in United States Currency, seized on or about May 20, 2004.

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

U.S. DISTRICT COURT
DISTRICT OF MASS.
JUN -B
RECEIVED
U.S. MARSHALS SERVICE
BOSTON, MA
11:26

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Kristina E. Barclay, Assistant U.S. Attorney
United States Attorney's Office
John Joseph Moakley United States Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please maintain custody and control over the above-described currency in accordance with the attached Preliminary Order of Forfeiture and applicable law.

CATS No. 04-DEA-437257

KAB x.3294

Signature of Attorney or other Originator requesting service on behalf of :	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE May 30, 2006
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <u>Mary H. McCay</u>	Date <u>6/8/06</u>
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
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Address (complete only if different than shown above)	Date of Service <u>6/8/06</u>	Time am pm
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Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or <u>5</u>	Amount or Refund
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REMARKS:

In USMS custody.

(5)